MADISON BOARD OF DIRECTORS
Madison Academy High School
3266 South Genesee Road
Burton, MI 48519

Mission Statement
"The mission of Madison Academy is to instill in its students; academic excellence, character development, a love for lifelong learning and service to others."

Regular Board Meeting Minutes
Tuesday, September 08, 2026 @ 6:30 p.m.

Call to Order 6:32 p.m.

Pledge of Allegiance

Roll Call
Rigel Dawson, President- Present
Kaila Breedlove, Vice President- Present
Robert Scherman, Treasurer- Absent
Robert Malcomnson, Secretary- Present
Curtis Young, Director- Absent

Approval of Agenda
Motion to approve the agenda by K. Breedlove supported by R. Malcomnson.
Yes – 3 No – 0
Motion Carries

Consent Items
Motion to approve the August 11, 2026 Meeting Minutes by R. Malcomnson supported by K. Breedlove.
Yes – 3 No – 0
Motion Carries

Motion to approve the August 2026 Financial Report by K. Breedlove supported by R. Malcomnson.
Yes – 3 No – 0
Motion Carries
As discussed in the June 23. 2026 Budget hearing, Title II & IV were transferred to Title I to consolidate resources and provide additional funding for high-priority academic interventions and supports for students most at risk of not meeting state academic standards. The consolidated application has been approved.

ESP/Admin Report

T. Osborne and C. Drew updated the board on a couple of situations and gave a fall update on NWEA testing, staffing, enrollment and fall events like Title I Night and Trunk or Treat.

Call to the Public

Nothing to report.

Discussion Items

J. Badgley discussed the updated Emergency Operations Plan (EOP) highlighting state changes, as well as district enhancements like the use of Crisis Go. The board also discussed the Teacher and Administrator Evaluation Warranty.

Action Items

Motion to approve the EOP updates and use of Crisis Go software by K. Breedlove.
Yes – 3 No – 0
Motion Carries

Motion to adopt the Teacher and Administrator Evaluation Warranty by R. Malcomnson supported by K. Breedlove.
Scherman.
Yes – 3 No – 0
Motion Carries

Reports/Board Comments

Nothing to report.

BMCC Consultant Report

Compliance report: Jaime Kramer- Present, Compliance is on-time and correct.

Announcements/Adjournment

The next regular Board of Director's meeting will be October 27, 2026, at 6:30 p.m. at Madison Academy High School, 3266 S. Genesee Rd. Burton, MI 48519.

Motion to adjourn the meeting moved R. Malcomnson supported by K. Breedlove.
Yes – 3 No – 0
Motion Carries

Meeting adjourned at 7:01 p.m.

Approved: _____
Submitted by R. Malcomnson, Board Secretary